



CITY OF COLUMBIA
WORK SESSION MINUTES
TUESDAY, MAY 3, 2016
CITY HALL – 1737 MAIN STREET
2nd FLOOR CONFERENCE ROOM

The Columbia City Council met on Tuesday, May 3, 2016 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 3:47 p.m. and the following members of Council were present: The Honorable Tameika Isaac Devine, The Honorable Sam Davis, The Honorable Moe Baddourah, The Honorable Howard E. Duvall and The Honorable Edward H. McDowell, Jr. The Honorable Leona K. Plaugh was absent. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the Freedom of Information Act.

INVOCATION

Councilor McDowell offered the Invocation.

CITY COUNCIL DISCUSSION

1. [Administrative Policies and Procedures](#) – Ms. Jeanne Lisowski, Esq., Assistant City Attorney – *Consideration of this item was deferred.*
2. [Honorary Street Renaming Policy](#) – Ms. Melissa Gentry, P.E., Assistant City Manager – *Consideration of this item was deferred.*
3. Clean Water 2020 Deliverable: Wastewater Treatment Plant Training Program Update – Mr. Joey Jaco, Director of the Utilities and Engineering Department – *Consideration of this item was deferred.*

EXECUTIVE SESSION - Pursuant to S.C. Code §30-4-70(a)

Upon a motion made by Mr. Baddourah and seconded by Mr. Davis, Council voted unanimously to enter into Executive Session for the discussion of **Items 4** through **6** as outlined.

4. Discussion of employment of employee - S.C. Code §30-4-70(a)(1)
 - City Manager's Evaluation
 - Municipal Court Judges
5. Discussion of negotiations incident to proposed contractual arrangements - S.C. Code §30-4-70(a)(2)
 - Venue License Agreement
 - NiAmerica
 - Hospitality Tax Audit
 - Economic Development Consultant

- *Lady Street Garage*
 - *Lake Katherine Sanitary Sewer Project*
- 6. Receipt of legal advice which relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege – *S.C. Code §30-4-70(a)(2)*
 - *Hospitality Funding Guidelines*

Council adjourned the Executive Session at 6:04 p.m.

Respectfully submitted by:

Erika D. Moore
City Clerk